

26th September 2023

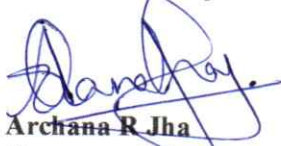
To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SALONA

Subject: E-Voting Details along with Scrutinizer's Report for the 29th Annual General Meeting

The Company's 29th Annual General Meeting ("AGM") was held on Monday, 25th September 2023 at 10:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India. Pursuant to the Companies Act, 2013 and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, the Company had provided Remote E-Voting Facility and E-Voting Facility at the AGM. Mr. B. Krishnamoorthi, Fellow Chartered Accountant, Coimbatore, was appointed as the Scrutinizer to scrutinize the Remote E-Voting Process and E-Voting at the AGM. The Scrutinizer's Report dated 25th September 2023 is attached as Annexure 1. All Resolutions as set out in the Notice convening the AGM have been duly approved by the Shareholders with Requisite Majority. Pursuant to Regulation 44 of the Listing Regulations, the Details of the Results of Voting held through Remote E-Voting and E-Voting at the AGM is attached as Annexure 2.

This is for your Information and Records, Please.

For Salona Cotspin Limited



Archana R. Jha
Company Secretary and Compliance Officer

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797



September 25, 2023

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

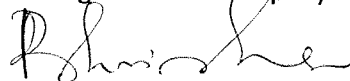
The Chairman
Salona Cotspin Limited
S.F.No.74/12 & 75/3, Sathy Road,
Pungampalli Village,
Sathyamangalam - 638402

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 29th (Twenty Nineth) Annual General Meeting of the Equity Shareholders of "Salona Cotspin Limited" held on 25th September 2023 at 10.00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 02nd September, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 11 (Eleven) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Salona Cotspin Limited (Item No.1 (One) to 11 (Eleven) of the Notice dated 11.08.2023 of Annual General Meeting of M/s. Salona Cotspin Limited. The Members holding equity shares as on the cut-off date i.e. 18th September, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 3302.
2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.



B. KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20436

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 22nd September, 2023 at 9.00 A.M to Sunday, the 24th September 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 25th September 2023 around 11.00 am in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V. Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No. 4,7,8,9 & 10 - no of votes cast by interested directors and their relatives are 1,47,55,475 votes.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 To receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March 2023, together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	39	34,11,952	99.99	4	24	0.01
2 To Declare a Dividend on Equity Shares for the Financial Year Ended 31st March 2023. (Ordinary Resolution)	39	34,11,952	99.99	4	24	0.01


B. KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

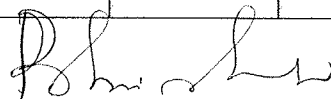
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

3	To Appoint a director in the place of Sri. Shree Arunkumar Jhajharia (DIN:00003086) who Retires by Rotation and being eligible, offers himself for Re-Appointment. (Ordinary Resolution)	38	34,11,852	99.99	5	124	0.01
4	To appoint Sri. Shree Raghav Agarwal (DIN: 06981525) as a Director of the Company. (Special Resolution)	39	34,11,952	99.99	4	24	0.01
5	To appoint Sri. Shree Prabhu (DIN: 05342906) as a Director of the Company (Ordinary Resolution)	39	34,11,952	99.99	4	24	0.01
6	To approve the Material Related Party Transactions. (Special Resolution)	38	34,11,852	99.99	5	124	0.01
7	Increase in the Managerial Remuneration of M/s. Shree Shyamlal Agarwala (DIN 00003055), Managing Director of the Company. (Special Resolution)	38	34,11,852	99.99	5	124	0.01
8	Increase in Managerial Remuneration of Sri. Shree Manoj Kumar Jhajharia (DIN 00003076), Joint Managing Director of the Company. (Special Resolution)	38	34,11,852	99.99	5	124	0.01
9	Increase in Managerial Remuneration of Sri. Shree Arunkumar Jhajharia (DIN 00003086), Executive Director of the Company. (Special Resolution)	38	34,11,852	99.99	5	124	0.01
10	To approve Remuneration Paid to Sri. Shree Raghav Agarwal (DIN 06981525), Non-Executive Director of the Company. (Special Resolution)	38	34,11,852	99.99	5	124	0.01



B. KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20439

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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

11	To approve Remuneration Payable to Sri. Shree B. Venkateswar, Practicing Cost Accountant, Coimbatore, Cost Auditor of the Company. (Ordinary Resolution)	39	34,11,952	99.99	4	24	0.01
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 23020439BGUHBI4466)

B. KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

Salona Cotspin Limited

Resolution Required : (Ordinary)		1 - To receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March 2023, together with the Report of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	806	24	97.1084	2.8916
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	8057	24	99.7030	0.2970
Total		5262400	3411976	64.8369	3411952	24	99.9993	0.0007

Salona Cotspin Limited

Resolution Required : (Ordinary)			2 - To Declare a Dividend on Equity Shares for the Financial Year Ended 31st March 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	806	24	97.1084	2.8916
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	8057	24	99.7030	0.2970
Total		5262400	3411976	64.8369	3411952	24	99.9993	0.0007

Salona Cotspin Limited

Resolution Required : (Ordinary)			3 - To Appoint a director in the place of Shree Arunkumar Jhajharia (DIN:00003086) who Retires by Rotation and being eligible, offers himself for Re-Appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	706	124	85.0602	14.9398
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	7957	124	98.4655	1.5345
Total		5262400	3411976	64.8369	3411852	124	99.9964	0.0036

Salona Cotspin Limited

Resolution Required : (Special)			4 - Appointment of Shree Raghav Agarwal (DIN: 06981525) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	806	24	97.1084	2.8916
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	8057	24	99.7030	0.2970
Total		5262400	3411976	64.8369	3411952	24	99.9993	0.0007

Salona Cotspin Limited

Resolution Required : (Ordinary)			5 - Appointment of Shree Prabhu (DIN: 05342906) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	806	24	97.1084	2.8916
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	8057	24	99.7030	0.2970
Total		5262400	3411976	64.8369	3411952	24	99.9993	0.0007

Salona Cotspin Limited

Resolution Required : (Special)			6 - Approval of the Material Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	706	124	85.0602	14.9398
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	7957	124	98.4655	1.5345
Total		5262400	3411976	64.8369	3411852	124	99.9964	0.0036

Salona Cotspin Limited

Resolution Required : (Special)			7 - Increase in the Managerial Remuneration of Shree Shyamlal Agarwala (DIN 00003055), Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	706	124	85.0602	14.9398
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	7957	124	98.4655	1.5345
Total		5262400	3411976	64.8369	3411852	124	99.9964	0.0036

Salona Cotspin Limited

Resolution Required : (Special)			8 - Increase in Managerial Remuneration of Shree Manoj Kumar Jhajharia (DIN 00003076), Joint Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	706	124	85.0602	14.9398
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	7957	124	98.4655	1.5345
Total		5262400	3411976	64.8369	3411852	124	99.9964	0.0036

Salona Cotspin Limited

Resolution Required : (Special)			9 - Increase in Managerial Remuneration of Shree Arunkumar Jhajharia (DIN 00003086), Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	706	124	85.0602	14.9398
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	7957	124	98.4655	1.5345
Total		5262400	3411976	64.8369	3411852	124	99.9964	0.0036

Salona Cotspin Limited

Resolution Required : (Special)			10 - Approval of Remuneration Paid to Shree Raghav Agarwal (DIN 06981525), Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	706	124	85.0602	14.9398
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	7957	124	98.4655	1.5345
Total		5262400	3411976	64.8369	3411852	124	99.9964	0.0036

Salona Cotspin Limited

Resolution Required : (Ordinary)			11 - Approval of Remuneration Payable to Shree B. Venkateswar, Practicing Cost Accountant, Coimbatore, Cost Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3530708	3403895	96.4083	3403895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3403895	96.4083	3403895	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1731692	830	0.0479	806	24	97.1084	2.8916
	Poll		7251	0.4187	7251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8081	0.4666	8057	24	99.7030	0.2970
Total		5262400	3411976	64.8369	3411952	24	99.9993	0.0007